

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II _____ Investigating Agency FBI _____

City Cambridge, Needham _____

Related Case Information:

County Middlesex, Norfolk _____

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jie "Jack" Zhao Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name Jack _____

Address (City & State) 12920 River Road, Potomac, MD _____

Birth date (Yr only): 1959 SSN (last4#): 3010 Sex M Race: Asian Am. Nationality: _____

Defense Counsel if known: William Weinreb Address Quinn Emmanuel _____

Bar Number _____ 111 Huntington Ave, Suite 520
Boston, MA 02199

U.S. Attorney Information:

AUSA Mackenzie A. Queenin Bar Number if applicable 688114 _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

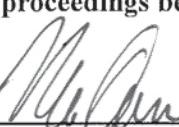
Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony I _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/13/2020

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jie Zhao

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------------------------------------|-----------------------|---|----------------------|
| Set 1 | 18 U.S.C. sec. 371 | Conspiracy to Commit Federal Programs Bribery | I _____ |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |
| ADDITIONAL INFORMATION: _____ | | | |
| _____ _____ | | | |